

**COMMITTEE ON COUNCIL
MINUTES
MAY 7, 2007**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, May 7, 2007 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:11 am.

The Following Committee Members were Present

**The Honorable Felicia A. Moore, Chair
The Honorable Mary Norwood, Vice-Chair
The Honorable Jim Maddox
The Honorable Cleta Winslow
The Honorable Ceasar Mitchell
The Honorable Anne Fauver**

The Following Committee Member was Absent

The Honorable Natalyn Archibong

Others in attendance were Rhonda Johnson, Municipal Clerk; Derrick Williams, Mayor's Office; Saul Schultz, Law Department; Members of the Public, the Media and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was ADOPTED without objection.

B. APPROVAL OF MINUTES

The Minutes for the April 16, 2007 Committee on Council Meeting were APPROVED.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for May 7, 2007 was ACCEPTED without objection.

D. COMMUNICATION

07-C- 0648 (1) A Communication by Mayor Shirley Franklin appointing **Ms. Brenda Clarkson Turpeau** to serve as a member of the Atlanta Community Coordinating Responsible Authority (ACoRA) for the City of Atlanta. This appointment is for a term of one (1) year, scheduled to begin on the date of Council confirmation. **(Favorable by CD/HR May 1, 2007)**

(Councilmember Maddox made a motion to Approve.)

FAVORABLE (5 YEAS) (0 NAYS)

D. COMMUNICATIONS (CONT'D)

- 07-C-0649 (2) A Communication by Mayor Shirley Franklin re-appointing **Ms. Megan Kelley** to serve as a member of the Atlanta Commission on Women for the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation.

(Councilmember Maddox made a motion to Approve.)

FAVORABLE (4 YEAS) (0 NAYS)

- 07-C-0651 (3) A Communication by Mayor Shirley Franklin **as Amended by Community Development/Human Resources Committee** appointing **Mr. Clinton Dye, III** to serve as a member of the Atlanta Fulton County Recreation Authority Board of Trustees for the City of Atlanta. This appointment is for a term of four (4) years, scheduled to begin on the date of Council confirmation. **(Favorable as Amended by CD/HR May 1, 2007)**

(Councilmember Winslow made a motion to Approve.)

FAVORABLE AS AMENDED (5 YEAS) (0 NAYS)

- 07-C-0661 (4) A Communication by Mayor Shirley Franklin appointing **Ms. Asha Jackson** to serve as a Taxicabs & Vehicles for Hire Hearing Officer in the Attorney Category for the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by PS/LA May 1, 2007)**

(Councilmember Winslow made a motion to Approve.)

FAVORABLE (5 YEAS) (0 NAYS)

- 07-C-0664 (5) A Communication by Mayor Shirley Franklin re-appointing **Mr. John Turner** to serve as a Taxicabs & Vehicles for Hire Hearing Officer for the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by PS/LA May 1, 2007)**

(Councilmember Winslow made a motion to Approve.)

FAVORABLE (5 YEAS) (0 NAYS)

D. COMMUNICATIONS (CONT'D)

- 07-C-0666 (6) A Communication by Mayor Shirley Franklin re-appointing **Mr. Kevin Curry** to serve as a member of the Tree Conservation Commission in the Lay Citizen Category for the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by CD/HR May 1, 2007)**

(Councilmember Winslow made a motion to Approve)

FAVORABLE (5 YEAS) (0 NAYS)

- 07-C-0667 (7) A Communication by Mayor Shirley Franklin re-appointing **Ms. Page Gleason** to serve as a member of the Tree Conservation Commission in the Lay Citizen Category for the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Forwarded with no recommendation by CD/HR May 1, 2007)**

(Councilmember Moore made a motion to Hold so that the appointee can appear before the Committee.)

HELD (4 YEAS) (0 NAYS)

- 07-C-0668 (8) A Communication by Mayor Shirley Franklin appointing **Ms. Shannon Kettering** to serve as a member of the Atlanta Urban Design Commission in the Landscape Architect Category on behalf of the City of Atlanta. This appointment is for a term of three (3) years, scheduled to begin on the date of Council confirmation. **(Favorable by CD/HR May 1, 2007)**

(Councilmember Winslow made a motion to Approve)

FAVORABLE (5 YEAS) (0 NAYS)

E. ORDINANCE FOR FIRST READING

- 07-O-0884 (1) An Ordinance by Committee on Council to amend the 2001 City of Atlanta Precincts and Polling Places Ordinance in City of Atlanta Precincts 11B1, 11B2, 11E3, 11E4 and 12E2; and Fulton County Precincts SC02, SC08A, SC16A, SC17, SC18A, SC19A, SC19B, SC19C, SC30 and UC01 as a result of Annexation of Precinct Boundary Line Changes; and for other purposes.

TO BE REFERRED TO COMMITTEE ON COUNCIL

F. RESOLUTION

- 07-R-0757 (1) A Resolution by Committee on Council to re-appoint **LaChandra Butler**, the Nominee of the City of Atlanta Board of Education, to the Atlanta Development Authority (ADA) Board of Directors for a term of four (4) years.)

(Councilmember Maddox made a motion to Approve)

FAVORABLE (5 YEAS) (0 NAYS)

G. PAPERS HELD IN COMMITTEE

- 06-O-1333 (1) An Ordinance by Councilmembers Anne Fauver and Cleta Winslow to amend the Charter of the City of Atlanta adopted under and by virtue of the authority of the Municipal Home Rule Act of 1965 (Ga. Laws 1965, P.298, et seq.) as amended, to amend Part I, Subpart A, Article VII, Chapter 3, Section 2-301(c) of the Charter of the City of Atlanta, Georgia (Ga. Laws 1996, p. 4469, et seq.), approved April 15, 1996 as amended, so as to allow elected officials to view a video taped copy of the Elected Officials Mandatory Training Modules; to make the mandatory training apply to newly elected officials only; and for other purposes. **(Held 6/19/06; Vote taken to continue to hold 1/2/07.)**
- 06-C-1978 (2) A Communication by Mayor Shirley Franklin re-appointing **James Wright** to serve as a member of the Westside Tax Allocation District (TAD) Downtown Advisory Board for the City of Atlanta in the Castleberry Hill Neighborhood Association Category. This re-appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Forwarded without Recommendation by CD/HR Committee 9/12/06; Held 9/18/06.)**
- 06-O-2137 (3) An Ordinance by Councilmember Howard Shook to abolish the term limit for persons serving on any City Board or Commission; and for other purposes. **(Held for further review and discussion 10/02/06.)**
- 07-O-0081 (4) An Ordinance by Councilmember Howard Shook to amend the Rules of Council so as to establish a policy requiring city departments to submit quarterly reports to the Council Committee of purview in a manner prescribed by the Committee; and for other purposes. **(Held 1/16/07 so that the Law Department can meet with the author for further discussion.)**

G. PAPERS HELD IN COMMITTEE (CONT'D)

07-O-0094 (5) An Ordinance by Committee on Council to amend Chapter Two, Article II, Division 2, Subdivision II, Section 2-104 (a), entitled "Remarks from Public" of the Code of Ordinances of the City of Atlanta, so as to preclude the City Council from accepting additional names on the speakers' list, to be heard during remarks from the public, after roll call has occurred at its regularly scheduled City Council meetings; to waive conflicting ordinances; and for other purpose. **(Held 2/05/07 so that the Committee can discuss further.)**

07-C-0407 (6) A Communication to Council President Lisa M. Borders by Mr. Aaron Turpeau, Chairman of the Atlanta Black Agenda Business Resource Center, Inc., submitting the name of **Arthur B. Cummings** to serve on the Reverend Joseph E. Boone Commission, scheduled to begin on the date of Council confirmation. **(Held 3/19/07 so that the appointee can appear before the Committee.)**

(Councilmember Maddox made a motion to Approve)

FILE (5 YEAS) (0 NAYS)

07-C-0408 (7) A Communication to Council President Lisa M. Borders and Members of Council by **Reverend Darrell D. Elligan**, President of Concerned Black Clergy of Metropolitan Atlanta, Inc. on behalf of Concerned Black Clergy, submitting his name as appointee to serve on the Reverend Joseph E. Boone Commission, scheduled to begin on the date of Council confirmation. **(Held 3/19/07 so that the appointee can appear before the Committee.)**

ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 11:27 a.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



The Honorable Felicia Moore, Chair
Committee on Council